

Change in Audit Committee

MALAYSIAN BULK CARRIERS BERHAD

Date of change	25/07/2014
Name	Dato' Mohd Zafer bin Mohd Hashim
Age	42
Nationality	Malaysian
Type of change	Cessation of Office
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	Dato' Zafer graduated in Economics from the London School of Economics and Political Science. He is a Chartered Accountant by profession and a Fellow of the Institute of Chartered Accountants in England and Wales.
Working experience and occupation	1. President/Group Managing Director of Bank Pembangunan Malaysia Berhad 2. Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad 3. General Manager, MMC Corporation Berhad 4. Audit Practice, Price Waterhouse in London
Directorship of public companies (if any)	None
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Composition of Audit Committee (Name and Directorate of members after change)	1. Mohammad bin Abdullah (Chairman) - Independent Non-Executive Director 2. Tay Beng Chai (member) - Independent Non-Executive Director

Remarks :

Dato' Zafer ceased to be a member of the Audit Committee following his resignation as director of Malaysian Bulk Carriers Berhad.

The Board took note that the vacancy in the composition of the Audit Committee must be filled within 3 months from the date of cessation ie by 25 October 2014, to comply with Paragraph 15.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	12 Aug 2014
Category	Change in Audit Committee
Reference No	MB-140812-55402